

WARRANT FOR THE SPECIAL TOWN MEETING
September 24, 2012
COMMONWEALTH OF MASSACHUSETTS
WORCESTER: SS BOYLSTON

To either of the Constables of the Town of Boylston in the County of Worcester within
the

Commonwealth aforesaid:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Boylston aforesaid, qualified to vote in elections and Town affairs, to meet at the 1. **SPECIAL TOWN MEETING – September 24, 2012** on Monday the twenty-fourth (24th) day of September, 2012 AD, at seven o'clock (7:00) P.M., at the Tahanto Regional High School Auditorium, 1001 Main Street, Boylston, MA, to take any action relative to the business of the Town as set forth in Articles one (1) through (2) of this warrant; and if necessary, at its adjournment which shall be Tuesday, the twenty-fifth (25th) day of September 2012 AD at seven o'clock (7:00) P.M. at the Tahanto Regional High School Auditorium;

Voters of the Town of Boylston, Massachusetts, met in the auditorium of the Tahanto Regional High School according to legal notice on Sept. 24, 2012. With 46 registered voters. Selectmen, Matt Mecum, James Wood and Kenneth Sydow were present. Also, present were Town Administrator, Martin McNamara, Town Counsel Stephen Madaus, and Town Clerk Sandra Bourassa. Dennis Pojani, Moderator called the meeting to order at 7:01 P.M. Mr. Pojani stated we had the required quorum present, Calling of the meeting and officer's return of service are in order as required. He set the bounds of the hall and introduced the Town officials. The Pledge of Allegiance was said. A MOTION was made by Mr. Sydow to waive the reading of the warrant. Seconded by Mr. Wood. Vote on the MOTION passed.

ARTICLE 1. To see if the Town will vote to transfer and appropriate a sum of money not to exceed \$230,000 from the Hillside Receipts Reserved Account to the Appropriation Account (#193-5780), for the maintenance, upkeep, repair, operations and improvements of town-owned buildings, property and land, to be expended by the Board of Selectmen; or take any action relative hereto

MOTION was made by Mr. Wood to accept this article as read. Seconded by Mr. Brose. Finance Committee recommends approval. Vote on the MOTION taken and passed unanimously.

ARTICLE 2. To see if the Town will vote to further amend the Agreement entered into between the towns of Berlin and Boylston pursuant to Chapter 510 of the Acts of 1970 pursuant to which the Berlin-Boylston Regional School District was established and now operates, as previously amended, such changes to be effective upon the approval of the amendment by the Boylston Town Meeting and Berlin Town Meeting, as follows:

Amendment #1 – Section II – to change the effective date of a previously adopted amendment by:

1. Deleting the current text of the first sentence in Section II: Type of Regional District School; and
2. Inserting into the same location (first sentence of Section II: Type of Regional District School) the following text:

“Effective July 1, 2013, the regional school district shall be comprised of a middle school program, grades six through eight, and a high school program, grades nine to twelve.”

Amendment #2 – Section IV (E) – to conform Agreement to Amendment #1 to include grade six in the middle school program by:

1. Effective July 1, 2013, deleting the word “seven” in the third (last) sentence of Section IV (E):
Apportionment of Operating Costs; and
2. Effective July 1, 2013, inserting the word “six” into the same location in third (last) sentence of Section IV (E): Apportionment of Operating Costs.

MOTION made by Mr. Wyatt, School Committee Chairman to accept this article as written in the warrant. Seconded by Mr. Wood. Ms. Ekstrom, Superintendent of School explained the article. Vote was taken on the MOTION and passed unanimously

MOTION was made by Mr. Sydow to adjourn the meeting . Seconded by Mr. Brose. Vote on the MOTION taken and passed.

Meeting adjourned at 7:06 PM

Respectfully Submitted,

Sandra L. Bourassa